

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: July 7, 2021

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for June 2nd & June 7th, 2021 request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

7:10 p.m. – Bob Benes – possible subdivision

7:30 p.m. – Miller & Associates – downtown paving

8:00 p.m. – Aaron King – complaints regarding beer garden

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance for fee's charged in Malcolm, Impact Fee
2. Codification of Malcolm Municipal Codes
3. Chapter 12-601 (c) – 20-acre requirement for a single-family resident
4. Possibility of downtown paving – Miller & Associates surveying
5. Sidewalks at big park
6. Agreement with NextLink (was Future Tech)
7. Agreement with SENDD - Housing

NEW BUSINESS

1. Plat for subdivision around the water tower
2. Use Permit for EBAY Business at 140 West 2nd Street – Donald Thompson
3. Ordinance 2021-04 – To set compensation for Village Employees, Officials and Members of the Board of Trustees
4. LARM – Village Insurance Renewal & Cyber Liability Insurance renewal

PLANNING COMMISSION

Recommendation 376 – Building Permit – Chad & Vanessa Roof – Shed

Recommendation 377 – Use Permit – Donald Thompson – 140 West 2nd Street

Recommendation 378 – Building Permit – Scott & Lacy Smith – new home

Recommendation 379 – Building Permit – Zito Media – Extend fiber optic in Malcolm

Recommendation 380 – Building Permit – Gordon Wemhoff - sunroom

Date of next meeting(s), future agenda items **August 4th, 2021**

Announcements and/or adjourn.